

## **AGENDA, WORK SESSION – OCTOBER 7, 2015**

9:00 a.m. start time

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege, real estate and personnel issues.

**Minutes:** Approval of the Work Session Minutes from September 23, 2015 as presented.

**Public Comment:** *During the 30-minute Public Comment period the individual wishing to speak will come forward to the podium to address the Board, state their name and address and will have 5-minutes to give his/her comments related to county business. Any public comment on an agenda item should be addressed at this time.*

### **ACC Agenda Items:**

- **Children & Youth Services:** Recommendation from Sue Cohick, Administrator, to approve the following Agreements:
  - Avanco International, Inc. the Child Accounting & Profile Systems CAPS Version 11 Upgrades for Adams County to continue to use the PA Department of Human Services state-wide data entry system.
  - Avalon Foster Group LLC to provide Children & Youth Staff with leadership development, management development, coaching and training in the amount not to exceed \$35,100.00 during Fiscal Year 2015/2016.
  - 2015-2016 Purchase of Service Agreements – 1) Hempfield Behavioral Health, Inc.; 2) Hempfield Behavior Health, Inc. Promising Practice; 3) Dr. Howard Rosen, Ph.D.; 4) Cornerstone Counseling & Education Services; and 5) Perseus House, Inc.
- **TEFRA Hearing:** Robin Fitzpatrick, President, Adams County Industrial Development Authority - tax-exempt obligations for The Brethren Home Community doing business as Cross Keys Village – The Brethren Home Community a continuum of care retirement community. Public Hearing to be held Wednesday, October 14, 2015.
- **Human Services Building Request for Quotes:** Reject all quotes received for leasing of a Human Services Building, that being a quote received on June 29, 2015 from Oak Ridge, LP, to provide leased office space for a proposed Human Services Office, to house offices for Adams County Offices for Probation Services, Domestic Relations, Children and Youth Services, and Mental Health/Individuals with Developmental Disabilities.

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### **Page 2**

- **Presentation:** Human Services Building Proposal
  - Commissioners
  - Courts
  - Steve Warren, County MH-IDD/D&A Administrator, York/Adams Mental Health-Intellectual & Development Disabilities
  - Albert Penksa, County Manager and Sherri Clayton, Planning Director
  - John Hartzell, Solicitor
  - Board Discussion
  - Action If Appropriate
  
- **Real Estate Discussion:**
  
- **Other Business:**